MINUTES OF BOARD OF COUNTY COMMISSIONERS OF GUILFORD COUNTY

Greensboro, North Carolina
May 16, 2013

The Board of County Commissioners met in a duly noticed regular meeting on May 16, 2013 at 5:30 PM, in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Linda Shaw; presiding; Vice Chairman Bill Bencini; Commissioners Jeff Phillips, Bruce Davis, Kay Cashion, Hank Henning, Allen Branson, Ray Trapp

ABSENT: Commissioner Carolyn Q. Coleman

ALSO PRESENT: Marty Lawing, County Manager, Sharisse Fuller, Assistant County Manager & Human Resources Director, Mark Payne, County Attorney, Michael Halford, Budget Director, Bridget Lindsay, Interim CIO/Director of Information Services, BJ Barnes, County Sheriff, Robin Keller, Clerk to the Board, Katredia Martin, Executive Administrative Officer

I. INVOCATION

Board Chaplin, Ben Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman led those present in the pledge of allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Linda Shaw welcomed the new County Manager, Marty Lawing. Chairman Shaw informed the audience that Mr. Lawing had been working as the County Manager for two weeks and stated that she was looking forward to working with him. Chairman Shaw offered Lawing an opportunity to greet the Board and meeting attendees. Mr. Lawing stated that it was an honor and privilege to serve the citizens of Guilford County.

IV. PRESENT RESOLUTION ANNOUNCING MAY AS MOTORCYCLE AWARENESS MONTH

Commissioner Branson read the Resolution announcing May as Motorcycle Awareness Month. Resolution was accepted by Charlie Chandler, Director of Safety Education Awareness for the
Concerned Bikers Association- Triad Chapter (CBA). CBA is a grass roots organization with 24 four chapters across the State and implements educational sessions to driver education students.

V. RECOGNIZE WINNERS OF WATER QUALITY AND WATER CONSERVATION POSTER, ESSAY AND SPEECH CONTEST

Elizabeth Williams, Education Coordinator for the Guilford County Soil Conservation District, stated that the theme for this year’s Water Conservation Poster, Essay, and Speech contest was “Water the Cycle of Life.” The third grade 1st place winner was Tessa Harrison, from Jones Elementary. Harrison also won 2nd place at the area three competition which includes eleven counties in the piedmont. The fourth grade first place winner was Annie Ellis, Haywood Christian School in High Point. The fifth grade third place winner was Ethan Santana, from Greensboro Montessori. The second place winner was Stephan Ingram, Parkview Elementary. First place winner for fifth grade was Mia Fardum, of Pan American Christian Home School. Mia also won first place at the area three competition and at States for fifth grade. Winners will receive cash prizes.

Essay contest for six grade students the winners included: Shamar Vanhook, 3rd place, Eastern Guilford Middle School, second place Leslie Unger, of Kernodle Middle, first place went to Dev Johns of Kernodle Middle.

Speech competition for 8th grade winners included: 3rd place Christiana Arolatimbe, of Pen Griffin School of Arts, second place Iana Benet of Pen Griffin, first place went to Hanna Kinney-Penn Griffin.

Poster winners were presented by Lavelle Donnelle, of the Greensboro Water Resources Department. Ms. Donnelle stated that there were 63 entries with 23 schools being represented. Water conservation category: first place Samya Davis, Jones Elementary, second place went to Madison Young, Stokesdale Elementary, third place went to Sandy Yanginho, South West Elementary. Water quality winners: first place- Logan Anderson, Shadybrook Elementary School, second place- Nakaria Ledbetter, Parkview Elementary, third place- Bethany Resco, Colfax Elementary.

The winners than met with Commissioners while Vice Chair Bencini distributed pins to the students.

VI. SPEAKERS FROM THE FLOOR

Chairman Shaw opened the floor to speakers who wanted to address the Board.

Alan Shumard - 4501 Bradenton Ct Greensboro, NC 27406; stated that there are barking dogs near his home which are generating a noise disturbance. Mr. Shumard read the noise ordinance to the Board. Mr. Shumard stated that he has been working with the Sheriff’s Department and has been unable to rectify the situation. Chairman Shaw asked County Clerk Effie Varitimidis to
collect Mr. Shumard’s contact information so she could contact Shumard to work to resolve the noise compliant issue.

Larry Holmquist- 4902 Towne Ridge Drive Greensboro- Offered thanks to Commissioners: Henning, Branson, and Phillips for their courage in cutting spending in the County. Mr. Holmquist stated the County is about $1 billion in debt.

Gail Dunham – 5805 Snow Hill Drive, Summerfield – Thanked the conservatives on the Board. Ms. Dunham stated that she was planning to leave a public information request with the County Manager. Ms. Dunham wanted to learn the exact number of vehicles which are currently allotted to the Sheriff’s Department’s fleet. Ms. Dunham asked Board members to review the process which regulates how uniformed/uniformed officers utilize vehicles. Dunham also stated that she was against the County building a public safety substation on Summerfield Road. Commissioner Davis stated that he wanted to receive a copy of Ms. Dunham letter requesting information from the County.

Hanna Dowling- 800 Scott Ave. - Thanked the Board for supporting the Greensboro YWCA Teen Parenting Mentoring Program which assists 200 teen parents a year. Program helps to deliver/raise healthy children and keep pregnant teens in school. Dowling asked Board members to continue to fund the program in future budgets.

Christina Dobson – 2506 Beachcliff Lane Greensboro - Teen Parent Program - YWCA – Thanked Board members for their support. Dobson offered information to the Board regarding teen pregnancy. Dobson provided maps regarding pregnancy/poverty rates as they related specifically to Guilford County. Ms. Dobson discussed the elevated risks faced by teen moms and their children. YWCA programs have demonstrated success in assisting pregnant teens, according to Dobson.

Patricia Shumard – Guilford County Resident- Ms. Shumard was concerned about the quality of service she had received from the Sheriff’s Office.

Van Clifford – 8404 Oak Ridge - Mr. Clifford spoke regarding budget concerns and organizations coming to the Board to request funding. Mr. Clifford urged the County to encourage residents and organizations to pursue outreach and charity as a means of service delivery.

Joe Stafford- 4604 Forest Village Drive Greensboro – Mr. Sanford stated that the County needs to reduce the number of Deputy Sheriff's in the County. Sanford urged the Board to remove traffic enforcement functions from the deputies.

Chairman Shaw recognized former Commissioner Melvin Skip Alston as well as the Mayor of Gibsonville, Leonard Williams. Shaw shared that Chief Mike Wosznick passed away recently. Wosznick was chief of Gibsonville from 2007 and was 54 years old. The Board offered a moment of prayer for his family.
VII. CONSENT AGENDA

Chairman Linda Shaw asked if any Commissioners would like to remove any items from the consent agenda for separate consideration.

Commissioner Phillips removed item VII- B3
Commissioner Branson removed items VII-B2, C6
Commissioner Cashion removed item VII- A1

Motion was made Commissioner Kay Cashion, and seconded by Jeff Phillips to approve the Consent Agenda.

VOTE: Motion carried 8 - 0
NOES: None
ABSENT Commissioner C. Coleman

A. BUDGET AMENDMENTS

Item Removed from the Consent Agenda

1. Approve Public Health's request of a net decrease to the FY 2013 budget by ($1,344), as detailed below. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

BUDGET ORDINANCE AMENDMENT
General Fund
Decrease Appropriation
Public Health ($1,344)
Decrease Federal / State Revenue ($2,121)
Increase Other Revenue $777

2. Increase the Law Enforcement FY 2012/13 budget in the amount of $40,034 to reflect the appropriation of Unauthorized Substance Tax, as detailed below. NO ADDITIONAL COUNTY FUNDS REQUIRED. (Sheriff Barnes)

The following Budget Ordinance Amendment was adopted:

BUDGET ORDINANCE AMENDMENT
General Fund
Increase Appropriation Law Enforcement $40,034
Increase Appropriated Fund Balance $40,034

3. Approve increase by $50,000 to FY 2012-2013 Economic Development & Assistance budget as receipt of the incentive grant from the NC Biotechnology Center (Board
Approved Incentive March 2012). Funds will be disbursed to Piedmont Pharmaceuticals per the terms of Contract No. 1099950-03/13-218, Attachment A. NO ADDITIONAL COUNTY FUNDS REQUIRED. (Betty Garrett)

The following Budget Ordinance Amendment was adopted:

**BUDGET ORDINANCE AMENDMENT**

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Increase Appropriation</th>
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<tr>
<td>Economic Development &amp; Assistance</td>
<td>$50,000</td>
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<tr>
<td>Increase Other Revenue</td>
<td>$50,000</td>
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B. **CONTRACTS**

1. Award of Event # 334 to Varrow for Disk Based Backup Implementation in an amount not to exceed $350,465.00 for EMC Data Domain hardware, software, professional services, and training. Funds included in the FY 2013 Information Services budget, with approval from the Information Technology Advisory Committee (ITAC). NO ADDITIONAL COUNTY FUNDS REQUIRED. (Bridgett Lindsay)

**Item Removed from the Consent Agenda**

2. Approve Price Only Contract with lowest responsive bidder Streicher's Inc., P.O. Box 9438, Minneapolis, MN 55440 for EMS Uniforms for Emergency Management Services. Contract amount is $58,226 per year and since this will be a two (2) year contract the total cost will be $116,452. The contract period will begin on July 1, 2013 and end on June 30, 2015 with the option to renew for two (2) additional one-year options. NO ADDITIONAL COUNTY FUNDS REQUIRED.

**Item Removed from the Consent Agenda**

3. Execute a maximum exposure contract in the amount of $222,825 for the purchase of approximately 333 desktops from NWN Corporation, a state approved vendor (State contract # 204-A). (Funds totaling $107,000 are already appropriated for this purpose within Information Services' FY 2013 Budget, with the additional $115,825 coming from Capital Outlay upon approval of the following item. NO ADDITIONAL COUNTY FUNDS REQUIRED.

C. **MISCELLANEOUS**

1. Authorize staff to take appropriate steps necessary in order to transfer ownership of 1997 Fire & Life Safety Training Trailer Serro Scotty RV Manufacturers County Vehicle Number - M99992 from Guilford County Emergency Services to the Guilford County Fire Rescue Council (Jim Albright)

2. Approve Tax Department's Rebate and Release Reports. (Ben Chavis)
3. Approve Tax Department's Beverage Licenses and Collection Reports. (Ben Chavis)

4. Grant Duke Power 40 foot Utilities Right of Way located at 1100 E. Wendover for the purpose of access to transformer located on County property and direct staff to take all necessary actions to complete Right of Way agreement. (Sandra Woodard)

5. Adopt the High Point Planning Transportation Advisory Committee's (TAC) Revised Memorandum of Understanding for Cooperative, Comprehensive and Continuing Transportation Planning among The Governor of the State of North Carolina, The City of Archdale, City of High Point, City of Lexington, City of Thomasville, City of Trinity, County of Davidson, County of Forsyth, County of Guilford, County of Randolph, Town of Denton, Town of Jamestown, Town of Wallburg, and the North Carolina Department of Transportation In Cooperation with the United States Department of Transportation. Revisions include two additional municipalities (Denton and Lexington) to the Metropolitan Organization; compliance changes in accordance with the State Ethics Act; US Department of Transportation requirement of a transit representative to the MPO Board; and various administrative updates. See attached for additional detail. (Les Eger)

**Item Removed from the Consent Agenda**

6. Approve termination and close out of the High Point/Guilford County Joint Water and Sewer Agreement, Contract No. 0712-CONS. W.S. to be effective May 1, 2013 and Approve termination and close out of the Archdale/Guilford County Joint Water and Sewer Agreement, Contract No. 0067A-08/00-065 to be effective May 1, 2013.

7. Approve the following sets of minutes: (Effie Varitimidis) 11/01/12 - Commissioners Meeting 01/17/13 - Commissioner Meeting 02/21/13 - Commissioner Meeting 03/14/13 - Legislative Committee Meeting 04/24/13 - Budget Committee Meeting

**ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION**

B.3. Execute a maximum exposure contract in the amount of $222,825 for the purchase of approximately 333 desktops from NWN Corporation, a state approved vendor (State contract # 204-A). (Funds totaling $107,000 are already appropriated for this purpose within Information Services' FY 2013 Budget, with the additional $115,825 coming from Capital Outlay upon approval of the following item. NO ADDITIONAL COUNTY FUNDS REQUIRED

Commissioner Phillips expressed concerns regarding the movement of capital outlay funds. Mr. Halford, Budget Director, stated that Capital outlay was not the best way to define the transfer. Halford explained that the County has a technology fund. A portion of these funds, according to Halford, are used as operational capital for County technology needs and the purchase would not impact the County’s fund balance.

Commissioner Phillips asked how many desktops will be purchased with the budgeted $107,000. Bridget Lindsey, Interim Information Systems Director, stated the budgeted amount would purchase between 145 to 150 computers depending on different models and systems.
Commissioner Phillips stated that he realizes that there is a need for replacing computers in the County due to age and performance issues associated with earlier models.

Ms. Lindsey shared with the Board how the department prioritizes purchasing decisions. She stated that the Information Systems Department places the highest priority on replacing machines that have been in service for more than ten years.

Commissioner Phillips asked Ms. Lindsey if her Department had in place an adequate turn over plan relating to technological components.

Ms. Lindsey stated that the Information Systems Department does have a plan in place. The Department conducted an inventory of the all the desktops currently in use and compared this information with the number of staff employed by the County. Ms. Lindsey stated that the Department has a five year plan designed to manage and replace desktop computers utilized by County staff.

Commissioner Phillips thanked Ms. Lindsey for her time. Phillips asked Mr. Lawing to consider reviewing the turn over plan to assess if the plan is adequate to meet the County’s needs. Phillips also asked Mr. Lawing to bring back recommendations to the Board regarding a technology policy which would include a schedule for replacing components and a plan for allocating County funds for purchasing computer workstations.

Motion was made by Commissioner Jeff Phillips, and seconded by Commissioner Kay Cashion to approve item VII.B.3.

VOTE: Motion carried 8 – 0
NOES: None
ABSENT: Commissioner C. Coleman

B.2. Approve Price Only Contract with lowest responsive bidder Streicher's Inc., P.O. Box 9438, Minneapolis, MN 55440 for EMS Uniforms for Emergency Management Services. Contract amount is $58,226 per year and since this will be a two (2) year contract the total cost will be $116,452. The contract period will begin on July 1, 2013 and end on June 30, 2015 with the option to renew for two (2) additional one-year options. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Commissioner Branson informed the Board that he received an email from Showfety’s Inc. stating that the firm felt that the bidding process for the contract was noncompetitive. Branson felt that since Showfety’s Inc. is a locally firm based in Greensboro that more consideration should have been paid to the company during the bid review process.

Commissioner Branson recognized Bonnie Stellfox, Purchasing Director. Ms. Stellfox stated that the County did operate a competitive bid process, receiving quotes from three companies in total. She stated that samples from interested firms were examined and scored, and Steicher’s Inc.
submitted a product that would not meet the County’s specifications. The product that was submitted by Showfety’s Inc., according to Stellfox, was inferior. Stellfox stated that the bidding process was fair and that her Department had followed statutory guidelines.

Commissioner Henning said that the text of the email stated that Showfety’s Inc. was completely unable to bid for the contract. Stellfox stated the product which was offered by the firm for consideration failed to meet County specifications.

Commissioner - Davis expressed a concern with an apparent disconnect between the email offered by Showfety’s Inc. and Ms. Stellfox explanation of the bid review process. Ms. Stellfox stated that the process was fair. Commissioner Davis asked Stellfox to explain the procedure for notifying firms during the bid review process.

Emergency Services Director Albright stated that the product line 511 vendors were provided an opportunity to offer a bid on an equivalent uniform. According to the review panel, the item offered by Showfety’s was not deemed equivalent. Albright stated that the firm is a local vendor, but the product submitted to the review panel did not meet County specifications. The Department has eliminated the store front requirement due previous concerns of the Board, Albright stated. According to Albright, though the vendor who eventually was selected is located out of State; this did not deter their ability to deliver the specified product in a timely manner. Stellfox explained the notification process. She stated that submitted products from the various vendors were reviewed and scored by a panel. Stellfox informed Commissioner Davis that the County bidding process had been followed and that the Board ultimately would have to approve the contract- as it was over $90,000.

Commissioner Cashion stated that the bid tabulation was a concern expressed by the vendor. Ms. Stellfox shared that there was a third vendor as well that was disqualified, for not submitting products for all lines specified.

Motion was made by Commissioner Bruce Davis, and seconded by Commissioner Hank Henning to approve item VII.B.2.

VOTE: Motion carried 6 - 2  
NOES: H. Henning, A. Branson  
ABSENT: Commissioner C. Coleman

C.6. Approve termination and close out of the High Point/Guilford County Joint Water and Sewer Agreement, Contract No. 0712-CONS. W.S. to be effective May 1, 2013 and Approve termination and close out of the Archdale/Guilford County Joint Water and Sewer Agreement, Contract No. 0067A-08/00-065 to be effective May 1, 2013.
Betty Garret, Interim Planning & Development Director, stated that going forward Guilford County is no longer interested in providing water and sewer services. Ms. Garret informed the Board that any new water or sewer connections in the unincorporated areas of the County would have to meet all requirements set forth by the consequent service provider. Commissioner Branson expressed concern regarding the ability to provide utility services to unimproved/unincorporated areas in County. Garret stated that decisions regarding future utility/infrastructure development would be made by the City of Greensboro.

Motion was made by Commissioner Alan Branson, and seconded by Commissioner Ray Trapp to approve item VII.C.6.

VOTE: Motion carried 8 - 0
NOES: None
ABSENT: Commissioner C. Coleman

A.1. Approve Public Health's request of a net decrease to the FY 2013 budget by ($1,344), as detailed below. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Commissioner Cashion asked if the decrease in funding would impact any medical services. Ms. Green, Health Director, stated that the reduction would not affect medical services.

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Bruce Davis to approve item VII.A.1.

The following Budget Ordinance Amendment was adopted:

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VOTE: Motion carried 8 - 0
NOES: None
ABSENT: Commissioner C. Coleman
Assistant Manager Fuller proceeded to read the Budget message. Fuller shared that the information could be found on the County’s website. A copy of the document has been filed with the Clerk to the Board and is open for public inspection. Summary: Fuller stated that the recommended general fund was $559,336,490. The proposed budget maintains the property tax rate at .07804 per $100 of assessed property. The proposed 2013/14 budget reduces County spending by $28.2 million. The majority of this reduction is achieved from the transferring of mental health services from the Guilford Center to the Sandhills Center. Other savings come from consolidating some Park functions. The Budget reduces the overall County workforce by eliminating 73 vacant positions. Reinstates employee merits up to 2% based on job performance. Reinstates Law Enforcement Benefit Eligible Employees (LEOB) and restructures the 401K program for all other benefit eligible employees. The County matches employee contributions up to 5%. The Budget includes $1.62 million for pay equity. The budget decreases the amount taken from the general fund to balance the budget by six million dollars and strengthens the County’s fiscal health. Expenditures for every service except community services have been reduced below the levels provided in budget year 2012/13.

Debt Service, according to Fuller, will be a major budget concern for the County over the next few years. Fuller suggested delaying the use of voter approved bond funds to reduce the amount of debt service required in budget year 2013/14. Fuller told the Board that funding education has remained a top priority for staff as Guilford County Schools and Guilford Technical Community College have maintained operational outlays at prerecession levels. Future budgets will need to accommodate for increased maintenance costs according to Fuller as new schools are constructed. Fuller stated that National, State, and local unemployment rates present a risk to Guilford County. The goal of Guilford County Government is to provide exceptional public service. Department directors and County staff are committed to this goal and provide services that are dependable and responsive to the citizens of Guilford County, according to Fuller. Ms. Fuller expressed her sincere appreciation to the Guilford County Team. Fuller stated that County staff members have proven over and over again – that the old adage is true- the whole is definitely greater than the sum of its parts. Fuller said she is fortunate to work with such a dedicated and adaptable group of employees.

Fuller - shared that it has truly been a blessing to have worked for Guilford County for 32 years. She thanked the current Board and past boards of Commissioners for the opportunity to serve the citizens of Guilford County and County employees. Fuller than thanked all County staff past and present stating that it was an honor to work with such wonderful people.

Chairman Shaw informed the audience that Ms. Fuller will be leaving the County at the end of May. Shaw also thanked Fuller for her dedication and hard work.

Chairman Shaw also thanked Michael Halford, Budget Director, and his staff for their hard work in preparing the budget. Shaw than opened the floor to over Commissioners wishing to provide Ms. Fuller with words of thanks.
Commissioner Phillips shared that it has been a pleasure and a blessing to work with Ms. Fuller. Thank you for your openness and willingness, stated Phillips. He also thanked Fuller for her services to the County. He also thanked the Budget Director and his staff, as well as the Finance Director. Phillips stated that the Commissioners were not done yet and will begin working through the next few weeks to adopt the budget.

Mr. Halford then introduced his staff – which included: Tansy Ephram-Long, Casey Smith, and Randall Lyons.

Chairman Shaw congratulated the Budget staff for their service.

Commissioner Davis also offered thanks to the Budget Director and his staff. Davis stated that Ms. Fuller was quite versatile and wore many hats during her service to Guilford County while doing great work. Guilford County has been blessed to have such a talented employee, according to Davis. He shared that Fuller brings such enthusiasm to each and every project. According to Davis, Fuller has truly been an asset in helping to guide Guilford County.

Commissioner Bencini shared his accolades as well, stating that Ms. Fuller has been a great help to the Board during all of transitions the County has experienced. Bencini told Fuller that he was very appreciative – and wished Fuller the best of luck in her future endeavors.

Commissioner Cashion - laughing – jokingly asked Fuller what brand of coffee she drank - stating that she appreciated the enthusiasm she brings to the County. Cashion stated she enjoyed working with Fuller on the Citizens Academy. Over the past couple of years, Cashion stated, there have been several positions left unfilled, and Ms. Fuller has been there at every turn to pick up the responsibilities and get the job done. Cashion praised Fuller’s professionalism. Fuller is a wonderful person and a hard worker. Cashion then thanked Fuller for her service.

Commissioner Henning thanked Fuller for helping the new commissioners with the learning curve. He also thanked her for helping the County out during a crucial time by making a seamless transition in leadership.

Commissioner Branson said it was very nice getting to know Fuller and wished her well as she pursues new visions and dreams moving forward. Branson thanked Fuller for her time and effort. Branson also thanked Mr. Lawing for coming onboard, and is looking forward to working with him in the future. Branson then thanked the budget staff for their hard work and effort.

Commissioner Trapp stated that it had been a pleasure to get to know Fuller. Trapp said Fuller is so bright, and keeps the staff going. Trapp stated that Fuller has held many high priority positions with the County and it will be a challenge to replace the talents that she has shared with the County.

Commissioner Davis wanted to thank the other staff and departments that have worked on the budget. Davis specifically thanked the Public Health Department and employees Robert Williams and Merle Green. Davis stated that many department directors had to make difficult decisions to produce a balanced budget and Davis appreciated their efforts.
Chairman Shaw also thanked the Sheriff for absorbing cuts in his budget.

IX. UNFINISHED BUSINESS

A. Approve amendment changes to the Commission on Aging By-laws.

Marty McFarland, Chairperson for Commission on Aging, and Bob Cleveland, with the Piedmont Triad Regional Council, reviewed the changes to their by-laws with the Board. The Commission wanted to implement the following changes: moving their election from February to June, allow members to serve more than two terms at the Board’s discretion to retain talent on the Commission, and altering the language that requires the Commission to have representation from specific offices and agencies, example- one member who is employed by the United Way, due to difficulties in filling vacant Commission positions. The language would be altered to read that having representation from specific offices or agencies is suggested but not required. Mr. McFarland then invited the Board to attend the next meeting.

Than McFarland introduced Bob Cleveland who serves as a liaison to Commission and works to provide support and recommendations on planning as it relates to the aging population in the County.

McFarland reviewed fiscal year allocations for the home care community block grant. The program has received a $13,000 reduction in funding due to sequester. Federal and State cuts in the 2013/14 budget reduce the funding allocated to Guilford County by another $48,000.

Commissioner Davis asked the pair what services in particular would be impacted by the budget cuts. McFarland said that the cuts have affected Guilford County transportation, senior resources, and Adult enrichment programs. Cleveland stated that more cuts are set to occur each quarter and the Commission anticipates additional cuts in October.

Motion was made by Commissioner Ray Trapp, and seconded by Chairman Linda O. Shaw to approve item IX.A.

VOTE: Motion carried 8 - 0
NOES: None
ABSENT: Commissioner C. Coleman
B. Approve the closing of the Prison Farm Infrastructure Improvements and Design project ordinance totaling $1,400,000, as detailed below.

- Authorize transfer of $675,000 unexpended 2/3rds water and sewer bonds to the General Fund for current year water and sewer debt service payments.
- Move $725,000 unexpended 2/3rds law enforcement bonds to the County Building Construction Fund level for potential future law enforcement capital needs.

Betty Garret, Interim Planning & Development Director, reviewed the original purpose of the funding. Garret stated that the Sheriff does not want to continue with the project and as such the funds associated with construction are no longer needed.

Commissioner Phillips - had some questions regarding the project:

Do these funds have to be used for debt services? Mr. Halford stated that the funds should be reapplied to completed projects-namely water and sewer projects. According to staff bonds should be utilized for the sole purpose for which they were approved, however when projects close- then we normally apply any remaining funds to debt service. Mr. Halford stated that when funds are transferred back to the general fund; an amount of fund balance will be freed up that was used this year to make debt service payments.

Commissioner Cashion - asked Halford to clarify?

Mr. Halford stated that the funds will come back into the general fund. So the amount funded for debt service will go back into fund balance.

Motion was made by Commissioner Ray Trapp, and seconded by Commissioner Kay Cashion to approve item IX.B.

**VOTE:** Motion carried 8 - 0  
**AYES:** J. Phillips, B. Davis, B. Bencini, L. Shaw, K. Cashion, H. Henning, A. Branson, R. Trapp  
**NOES:** None  
**ABSENT:** Commissioner C. Coleman

C. Approve a new capital project ordinance for Guilford Technical Community College (GTCC), Transportation and Welding Facilities - Land and Improvements, in the amount of $8.4 million (approximately $8.3 million for the purchase of the site and $100,000 for estimated closing costs) for the purchase of property to support the transportation and welding educational programs. Decrease the existing Jamestown Parking Deck by $1,286,027 (project completed) and the Donald W. Cameron...
Campus/Northwest Campus by $7,113,973. A Transportation and Welding facility was planned for the Cameron Campus; however, an off-site property that will better serve the program's needs is available. An additional reallocation of funds will be needed in the future for renovation costs. GTCC will present a budget amendment to the Board of Commissioners once the additional costs are known.

C. Approve a new capital project ordinance for Guilford Technical Community College (GTCC), Transportation and Welding Facilities - Land and Improvements, in the amount of $8.4 million (approximately $8.3 million for the purchase of the site and $100,000 for estimated closing costs) for the purchase of property to support the transportation and welding educational programs. Decrease the existing Jamestown Parking Deck by $1,286,027 (project completed) and the Donald W. Cameron Campus/Northwest Campus by $7,113,973. A Transportation and Welding facility was planned for the Cameron Campus; however, an off-site property that will better serve the program's needs is available. An additional reallocation of funds will be needed in the future for renovation costs. GTCC will present a budget amendment to the Board of Commissioners once the additional costs are known.

Motion was made by Commissioner Jeff Phillips, and seconded by Vice Chairman Bill Bencini to approve item XI.C.

Dr. Randy Parker addressed the Board. No questions were asked of Dr. Parker.

VOTE: Motion carried 8 - 0
NOES: None
ABSENT: Commissioner C. Coleman

X. (NEW BUSINESS)

A. New Business from County Commissioners

1. County's Recognition Program for Centenarians

Chairman Shaw announced that May is National Older Americans month. The County will also be recognizing Centenarians. Citizens can honor centenarians by completing an online form that can be found on the County Commissioner’s website.

Commissioner Branson shared a letter regarding the citizen with dog noise complaint. Communication from the Sheriff’s and the County Attorney’s Office has occurred with the citizen.
Mr. Barnes, Sheriff, stated that the couple who discussed their noise complaint had not been in contact with their neighbors. The Sheriff’s staff has met with the couple and the County Attorney has sent them a letter.

Commissioner Davis asked Mr. Barnes if he felt that the situation had been resolved.

Barnes stated that the situation was reviewed by internal affairs and the office has reviewed Shumard’s complaints.

Commissioner Davis stated that he was concerned when citizens have complaints.

Mr. Barnes was also concerned with the complaint - but believes the Sheriff’s Office is bound by the law and cannot establish a violation concerning the noise complaint. He stated that due process has been provided.

Commissioner Henning - Passed out information updating the Board on the work of the High Point Economic Development Corporation. Henning shared that the Corporation have had a few meetings on the City project. Henning invited Mr. Lawing to meet with project members.

Commissioner Phillips announced some dates and times for upcoming budget work sessions:

05/30/13 8:30-12 Budget Work Session
06/06/13 - Next regular meeting will include a hearing with emphasis on budget
06/10/13 - 12:30-5:30 pm - located in blue room Budget work session.

Commissioner Trapp – Asked if there are going to be any agendas?

Commissioner Phillips - Open to any suggestions on what the Commissioners would like to here.

Commissioner Trapp would like information on MWBE program goals and suggestions.

XI. COMMENTS FROM COUNTY COMMISSIONERS

Commissioner Cashion stated that she and Davis Trapp attended GTCC’s graduation. Cashion said it was rewarding to see graduates achieve their goals and accomplishments.

Cashion also attended the Sandhills LME meeting in Raleigh.

The naming of the Wally Harrelson building is set for June 12. The Ceremony for the PHL Dr. Ross /Morrow building was very successful with many attendees. The Board received a thank you note from her son, who is Health Director of Pitt County.
Public Assembly Day May 22nd. Commissioner Cashion will be at the NACO National Board meeting and will not be in attendance. At the Conference they will be discussing prescription drug programs, and considering negotiating a new contract.

Commissioner Branson - would like to refer residents to the Guilford County Parks and Recreation locations as the weather is warming up. He also announced that Hagan Stone will be hosting a blue grass festival.

Commissioner Trapp - congratulated all the graduates of GTCC.

Commissioner Davis - congratulated the students who graduated from GTCC. Davis also praised his son Brice on his graduation from the GTCC middle college. Davis shared some of his son’s accomplishments, including his selection to the USA Junior Olympic Ti Kwon Do team.

Commissioner Phillips – stated that he is a proud father of a recent college graduate. His daughter, Heather, recently graduated from UNCG. Heather is an elementary education major and plans to teach in the fall.

XII. COMMENTS FROM COUNTY MANAGER

Mr. Lawing stated that he was glad to be with Guilford County and is in his second week. Lawing stated that County Staff and people in the community have been very gracious and helpful with his transition, particularly Ms. Fuller. There has been some excellent work done by the Budget committee and the staff, Lawing said. Lawing stated that he is looking forward to the budget work sessions to come.

XIII. HOLD CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION AND CONSULT WITH COUNTY ATTORNEY

Motion was made by Commissioner Jeff Phillips, and seconded by Commissioner Ray Trapp to approve item XIII and go into closed session at 8:30 PM.

VOTE: Motion carried 8 – 0
NOES: None
ABSENT: Commissioner C. Coleman

Meeting Reconvened at 9:00 PM.

Motion was made by Commissioner Branson, and seconded by Vice Chair Bencini to approve the renaming of the Northwest EMS Base Station project ordinance to EMS Maintenance and Logistics Facility and authorize staff to take all reasonable steps to acquire property located at 3121, 3111 and 3105 3109 Spring Garden Street in Greensboro.
Chairman Shaw shared the Board's condolences to Mark Payne, County Attorney, and his wife Carol for the loss of his Mother-in-law, Dot Shelton.

Commissioner Cashion made a motion seconded by Ray Trapp - to name the media Chair utilized by news report Scott Yost, with the Rhino Times the "Scott Yost Chair" for a period of 12 months in honor of his deep interest in the Guilford County Building naming committee.

Motion was made by Commissioner Cashion, and seconded by Commissioner Trapp to approve the naming of the Scott Yost Chair.

VOTE:  Motion carried 8 - 0
NOES:  None
ABSENT:  Commissioner C. Coleman

XIV. SPEAKERS FROM THE FLOOR

No Speakers signed up to address the Board.

XV. ADJOURN

Chairman

Deputy Clerk to the Board